

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF OCTOBER 25, 1999

Mayor George Miller called the Study Session to order at 1:30 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller  
Vice-Mayor Janet Marcus, (Ward 2)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Jerry Anderson (Ward 3)  
Counc. Steve Leal, (Ward 5)

COUNCIL MEMBERS ABSENT: Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Thomas J. Berning, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Alteration of Boundaries for the Downtown Tucson Enhanced Municipal Services Improvement District (City-Wide) SS/OCT25-99-502</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03 (A) (3) regarding Alteration of Boundaries for the Downtown Tucson Enhanced Municipal Services Improvement District.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
RECESS: 1:32 P.M.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECONVENE: 1:33 P.M. MAYOR &amp; COUNCIL CONFERENCE ROOM MAYOR &amp; COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER RONSTADT ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>1. Executive Session – Alteration of Boundaries for the Downtown Tucson Enhanced Municipal Services Improvement District (City-Wide) SS/OCT25-99-502</p> <p>Executive Session was held from 1:33 P.M. to 1:46 P.M.</p>	
<p>RECESS: 1:47 P.M. RECONVENE: 1:48 P.M. MAYOR &amp; COUNCIL CHAMBERS MAYOR &amp; COUNCIL: ALL PRESENT (COUNCIL MEMBER RONSTADT ARRIVED DURING EXECUTIVE SESSION) STAFF: ALL PRESENT</p>	
<p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Alteration of Boundaries for the Downtown Tucson Enhanced Municipal Services Improvement District (City-Wide) SS/OCT25-99-503</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus to direct the City Attorney to moved forward as discussed in Executive Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>14. Special Exception of Employee Sick Leave Policy A.D. 2.01-7, F, 2 (City-Wide) SS/OCT25-99-510</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct the City Manager to allow Mr. Mayo to transfer his unused sick leave.</p> <p>Mr. Berning advised this motion violated the current Administrative Directive.</p> <p>Original motion was withdrawn.</p> <p>14. Special Exception of Employee Sick Leave Policy A.D. 2.01-7, F, 2 (City-Wide) SS/OCT25-99-510 (CONTINUED)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt offered a substitute motion, <b>SECONDED</b> by Council Member Leal, to direct staff to retool the Administrative Directive to allow retiring City of Tucson employees to transfer unused sick leave or vacation time to a second employee who is experiencing a catastrophic illness or injury.</p> <p>Motion <b>PASSED</b> by a vote of 7 to 0.</p>	<p><u><b>DIR. OF HUMAN RESOURCES</b></u> Is responsible</p>
<p>3. Economic Impact Study – Cultural Venues (City-Wide) SS/OCT25-99-507</p> <p>Presentation was made, no formal action was required.</p>	
<p>4. Boards, Committees and Commissions (City-Wide) SS/OCT25-99-500</p> <p>Nothing discussed/</p>	
<p>5. Mayor and Council Discussion of Regular Agenda SS/OCT25-99-497</p> <p>Vice-Mayor Marcus requested item “H” be considered separately.</p> <p>Council Member Ibarra discussed item #7.</p> <p>Council Member Ronstadt commented on item #8.</p>	<p><u><b>CITY CLERK</b></u> Is informed</p>
<p>6. Information on the Proposed Southern Arizona Children and Family Advocacy Center (City-Wide) SS/OCT25-99-505</p> <p>Council Member Ibarra <b>MOVED, SECONDED</b> by Vice-Mayor Marcus to direct the City Manager to:</p> <p>1) Evaluate the request and craft the best possible combination of funding sources (General Fund, CDBG, Raytheon) in order to accomplish a commitment of \$500,000 to the Southern Arizona Children and Family Advocacy Center.</p> <p>2) Assist with location of a building</p> <p>3) Assist them with securing other financial partners.</p> <p>Motion <b>PASSED</b> by a vote of 7 to 0.</p>	<p><u><b>CITY MANAGER</b></u> <u><b>Is responsible</b></u> <u><b>CHIEF OF POLICE</b></u> Is informed</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/OCT25-99-498</p> <p>Council Member Ibarra <b>MOVED, SECONDED</b> by Vice-Mayor Marcus to</p>	<p><u><b>CITY ATTORNEY</b></u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>hold a Special Meeting on Wednesday, October 27, 1999, in the afternoon, in order to address the situation at El Pueblo Clinic, specifically:</p> <ol style="list-style-type: none"> <li>1) what is the situation – the Board’s actions</li> <li>2) lack of medical professionals that are overseeing/dealing with patients</li> <li>3) the status with the patients</li> <li>4) what are the contributions the City of Tucson has made, to whom the contributions where made (directly to the clinic or through Pima County),</li> <li>5) determine where the Board of Supervisors stands in terms of the action they took last week, and</li> <li>6) any other issues addressed by Council Member Leal in his memo to the City Attorney.</li> </ol> <p>Council Member Ronstadt requested this meeting be scheduled for as late in the afternoon as possible. 4:00 P.M. was agreed upon.</p> <p>Council Member Anderson requested the Public Hearing for the North Central District Park be scheduled for November 22, 1999.</p> <p>Council Member Anderson requested a Breakdown of Public Information Expenditures for Tucson Water be scheduled and the staff provide an explanation of the breakdown, be scheduled November 1, 1999.</p> <p>Council Member Leal requested a study session item for Monday, November 1, regarding how parking requirements for apartments are considered.</p>	<p>Is responsible <u>AGENDA COMMITTEE</u> Is informed <u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF PARKS &amp; REC.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>RECESS: 3:25 P.M. RECONVENE: 3:32 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (COUNCIL MEMBERS RONSTADT AND IBARRA ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>7. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/OCT25-99-506</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor</p>	<p><u>DIR. OF TRANS.</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Marcus to accept the City Manager's recommendation to endorse the Management Committee's recommendations to the Regional council.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ronstadt and Ibarra Absent/Excused).</p>	<p>Is informed</p>
<p>8. Mayor and Council Subcommittees Status Reports (City-Wide) SS/OCT25-99-499</p> <p>Vice-Mayor Marcus provided the following recommendations from the Public Works and Environmental Issues Subcommittee:</p> <ol style="list-style-type: none"> <li>1) that the City Manager look at establishing an Urban Landscape Manager position in next years budget.</li> <li>2) The tree inventory under the supervision of Dan Felix be continued using all departments</li> <li>3) Follow-up report on trees and landscape management due to the subcommittee in 6 months.</li> </ol> <p>(Council Member Ronstadt arrived at 3:34 p.m.)</p>	<p><u>CITY MANAGER</u> Is responsible <u>DIR. OF PARKS &amp; REC</u> <u>Is informed</u></p> <p><u>DIR. OF PARKS &amp; REC.</u> Is responsible</p>
<p>9. Church Avenue Angle Parking (Ward 6) SS/OCT25-99-501</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Ronstadt to accept the City Manager's recommendation that Mayor and Council direct TEAM staff to proceed with final design and implementation of angle parking on Church Avenue between congress street and the Tucson Convention Center driveway.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>12. Subsidence Concerns in Oak Flowers and Dodge Flower Neighborhoods (City-Wide) SS/OCT25-99-508</p> <p>This item discussed no formal action is required.</p> <p>(Council Member Ibarra arrived at 3:38 p.m.)</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>13. Street Width Dimensions within New Developments (City-Wide) SS/OCT25-99-509</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to direct staff to work with appropriate subcommittees to</p>	<p><u>DIR. OF TRANS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>review distances and parameters to see if revisions to Street Width Dimensions are necessary.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>ADJOURNMENT: 4:06 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	